



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: July 13, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: August 21, 2018 New Board Member Orientation and Finance Task Force
August 22-23, 2018 Board Meeting

Time: New Board Member Orientation 3:00 p.m. CT
Finance Task Force 4:00 p.m. C.T.
Board Meeting 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream: Update

August 22, 2018 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/7bc530abf6444976aaa9a896bd3b928b1d>

August 22, 2018 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/14e86d1b16f64081a4f1e1e53b0b89421d>

August 23, 2018 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/a86bab8a42b4b6a8cecc1e96314569d1d>

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**Tennessee Board of Nursing
August 21 and 22 - 23, 2018
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
	New Board Member Orientation Tuesday August 21, 2018	<ul style="list-style-type: none">Conduct Orientation	

	3:00 p. m.		
	Finance Task Force Tuesday August 21, 2018 4:00 p. m.	<ul style="list-style-type: none"> • Call to Order Finance Task Force • Roll Call • Follow-up Discussion 	
1.	Wednesday August 22, 2018 8:30-8:50 a.m.	<ul style="list-style-type: none"> • Call to Order Board Meeting—Dr. Brent Earwood, APRN -Chair • Roll Call • Welcome and Introduction of New Board Members—Dr. Earwood • Welcome and Introduction of Guests—Dr. Earwood • Introduction of Staff—Ms. Lund and Mr. Waters • Approve February 21, 2018 (electronic) and May 15-17, 2018 Board Meeting Minutes • Assign Panels/Panel Chairs—Dr. Earwood • Call the Docket—Mr. Waters 	
2.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room <ul style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders d. Conduct Summary Suspension Hearings 	1, 2, 3
	12:00-1:00	Lunch Break	
3.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Health Related Boards Report 	1, 2, 3, 4, 5
4.	To follow as time permits	Discuss/Approve Travel <ul style="list-style-type: none"> • IRE Conference—January 2019—Nashville, TN • ENLC Commissioner Special Meetings, 2 meetings—2019—Chicago, IL • FARB Conference—January, 2019 • Other 	2,4
	5:00 p.m.	Recess	
5.	Thursday August 23, 2018 8:30 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
6.	8:45-10:30	School Hearings-- Ms. Daniel and Ms. Richardson, PHNC2	1,3

		<ul style="list-style-type: none"> • Lindsey Wilson College, Columbia, KY - Request for letter of intent and initial approval for online RN-BSN program • Liberty University—Request for letter of intent and initial approval for online RN-BSN, MSN and DNP programs • United States University, San Diego, CA — Request letter of intent and initial approval for online RN-BSN and MSN programs • Johns Hopkins University, Baltimore, MD — Request letter of intent and initial approval for MSN and DNP programs • Lee University, Cleveland, TN—Request letter of intent for on-ground DNP program 	
	10:30-10:45	Break	
7.	10:45-11:15	Presentation/Discussion: High Performing Boards--Lund	1,2,3,4,5
8.	11:15-12:15	Consider Vote to Approve Application Review Committee Recommendations—Ms. Turnipseed, APRN, Vice Chair and Ms. Kirkland, PHNC2	1,3
	12:15-1:15	Lunch	
9.	1:15-1:45	Presentation: TnPAP Overview—Mike Harkreader, Director	1,2,3,4,5
10.	1:45-2:00	Discuss New Legislation—Mr. Waters	1,2,3,4,5
11.	2:00-2:30	Presentation: Report from Discipline Case Management Conference—Ms. Kirkland, Mr. Winters, Ms. Taylor, Ms. Gottshcall, and Ms. Parham	1,2,3,4
12.	2:30-2:45	Report of Finance Task Force—Mr. Mark Young, Chair	1,2,3,4
13.	2:45-3:00	Report of Opioid Task Force—Mr. Mark Young, Chair	1,2,3,4
	3:00-3:15	Break	
14.	3:15-3:45	Update: Linda Johnson, APRN, Special Projects and Dr. McPheeters—Follow-up Proposal	1,2,3,4,5
15.	3:45-4:15	Other Business	1,2,3,4,5
16.	4:15-4:30	Debrief/Open Discussion/Other Business—Dr. Earwood <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? • Other 	1,2
17.	4:30 p.m.	Conduct Summary Suspension Hearings	1,2,3
	5:30 p.m.	Adjourn/Recess	

Note: Any business not completed on August 22, 2018 may be continued to August 23, 2018. If time permits, business scheduled for August 23, 2018 may be heard on August 22.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
 PH 1850 (Rev. 3/79) RDA N/A